



## **Mabel C. Fry Public Library Board Meeting**

**Wednesday, April 19, 2023 4:00 p.m.**

**1200 Lakeshore Drive**

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Board meeting but find it difficult to do so because of disability or an architectural barrier, please contact City Hall at 354-1895. We will make every attempt to resolve the problem. If you require a sign language interpreter, please notify City Hall at 500 West Main by Friday, April 14, at 5:00 p.m.

**1. Call to Order**

**2. Resignation of Ladies Library Club appointee and appointment of new member**

**3. Roll Call**

Margarete Albrecht  
Jenah Hamilton  
Sue Kilmer  
Mary Moore  
Jeanne Riggs  
Lee Wells  
Tammy Kretchmar, ex-officio

**4. Visitors**

**5. Approval of January 18 minutes**

**6. Librarian's Report**

- a. Library Staff
- b. Monthly Statistics
- c. Programs and Activities
- d. Funding
- e. Other

**7. Old Business**

**8. New Business**

- a. Election of Replacement of Secretary
- b. Update of Circulation/Service Policy

**9. Open Discussion**

**10. Adjourn - Next meeting July 19, 2023**